

## **Public Notice of Meeting of the Pewaukee Public Library Board of Trustees**

Pursuant to section 19.84 (2) and (3) of the Wisconsin Statutes, notice is hereby given to the public and to those news media who have filed a written request for this notice, that a meeting of the Pewaukee Public Library Board of Trustees will be held on Wednesday, June 15, 2016 at 6:30 p.m. The meeting will be held in the Visaya Room at the Pewaukee Public Library, 210 Main Street, Pewaukee, WI 53072. As of the date of this notice, the subject matter known to be intended for consideration is as follows:

### **PEWAUKEE PUBLIC LIBRARY BOARD MEETING Wednesday, June 15, 2016 - 6:30 PM AGENDA**

1. Call Meeting to Order and Roll Call
2. Citizen Comments
3. Approval of Consent Agenda
  - a. Minutes May 18, 2016 meeting
  - b. Financial Reports
    1. Year-to-date Financial Report
    2. Current Accounts Payable & Accounts Receivable
    3. Treasurer's Report
  - c. Library Monthly Statistics Report
  - d. Director's Report

#### **OLD BUSINESS:**

4. Discussion and possible action on the municipal capital expenditures
5. Discussion and possible action on the Friends of the Library selling books through Milwaukee Working

#### **NEW BUSINESS:**

6. Discussion and possible action on the election of the BOT officers
7. Discussion and possible action on the "Certification of Eligibility for Exemption from County Library Levy Based on Standards Compliance" for the Bridges Library System
8. Discussion and possible action on 2015 Audit by Baker Tilly
9. Discussion and possible action on having the library's Administrative Assistant take minutes at the Library Foundation Board meeting (6 times per year)
10. Goals – Governance #2 (Select nominating committee and elect officers)
11. Trustee Essentials – #9 (Managing the Library's Money)
12. ADJOURNMENT

**NEXT MEETING SCHEDULED: Wednesday, July 20, 2016 at 6:30 PM**

**LOCATION: Visaya Room, Pewaukee Public Library, 210 Main Street, Pewaukee, WI**

The Pewaukee Public Library is committed to providing the highest degree of accessibility within its means when conducting library-sponsored events. Please notify us of your disability-related accommodation requests two weeks prior to a Library Board meeting by calling (262) 691-5670, extension 920. We will attempt to honor all requests but cannot assure that requests made too close to the date will be able to be accommodated.

Posted: Friday, June 10, 2016